

Agenda for Board of Trustees Meeting March 8, 2011

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Financial Report – Nine month budget analysis, Budget Amendment Resolution
6. Report of the Building and Fire Department- Firehouse floor assessment
7. Report of the Police Department
8. Justice Court Report
9. Report of the Water and Wastewater Departments
10. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, and Special Board for the Comprehensive Plan/ LWRP
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Unfinished Business
14. New Business – employee request for payment in lieu of vacation time
15. Approval of Bills
16. Public Comment
17. Adjournment